

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
September 4, 2018 12:00 pm**

Board of Supervisors Conference Room
301 West Jefferson Street
10th Floor - Suite 1040
Phoenix, Arizona 85003

1. Pursuant to A.R.S. §38-847, a Public Safety Personnel Retirement System Special Board meeting was convened on June 26, 2018 in the Board of Supervisor Conference Room, Suite 301 West Jefferson, 10th Floor, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia, County Attorney's Office – Citizen – (Chairperson)
Lieutenant Ben Armer, Sheriff's Office
Larry Pickard – Citizen

Others in attendance:

Andrea Cummings – Maricopa County Attorney's Office – Legal Counsel
Kelly Grennan – Sheriff's Office – HR Commander/Board Secretary
Andy Mesquita – Sheriff's Office – HR Director
Renee Hernandez – Maricopa County Payroll/Records Representative

2. Mr. Garcia called the meeting to order at 12:03 pm, with a quorum of the membership in attendance.
3. A motion was made by Mr. Pickard and seconded by Lt. Armer to approve the Regular and Executive Board Meeting Minutes from the August 7, 2018 Board meeting.

The motion passed unanimously.

4. Board Members determined there was not a need for an Executive Session for discussion with legal counsel.
5. A motion was made by Mr. Pickard and seconded by Lt. Armer to accept and approve the following applications for Normal Retirement:
 - a. Effective August 29, 2018 for Anthony Rodarte, who elected to retire in the monthly amount of \$3,407.03.

The motion passed unanimously.

6. A motion was made by Mr. Pickard and seconded by Lt. Armer to accept and approve the following applications for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):
 - a. Effective August 31, 2018 for Robert Flanagan, who elected to retire from DROP in the monthly amount of \$3,884.40; with surviving spouse benefit of \$3,107.52.

The motion passed unanimously.

7. A motion was made by Mr. Pickard and seconded by Deputy Hossack to approve the following application for surviving spouse benefits:
 - a. Application for Surviving Spouse benefit for Mrs. Elizabeth Shockey, surviving spouse of retired Deputy Daniel S. Shockey, who passed away on July 21, 2018 in the monthly amount of \$3,165.36.

The motion passed unanimously.

8. Call to Public – **NONE**
9. It was noted that the next scheduled meeting date and time is October 2, 2018 at 12:00 pm (*correction to agenda to reflect October 2, 2018 not October 8, 2018*).
10. A motion to adjourn the meeting was made at 12:07 pm.

Approved



Chairperson, Public Safety Personnel Retirement System Board
Maricopa County Sheriff's Office

10/9/18
Date